

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
TUESDAY- -JANUARY 4, 2011- -6:00 P.M.

Mayor Gilmore convened the meeting at 6:10 p.m.

Roll Call – Present: Councilmembers Bonta, deHaan, Johnson, Tam and Mayor Gilmore – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(11-001) Conference with Labor Negotiators; Agency negotiators: Joe Wiley and Human Resources Director; Employee organizations: Alameda Fire Managers Association, Alameda Police Managers Association, Alameda Police Officers Association, and International Association of Fire Fighters

Following the closed session, the meeting was reconvened and Mayor Gilmore announced that the labor negotiators gave a presentation to Council; Council provided direction.

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Mayor Gilmore called a recess at 7:18 p.m. and reconvened the meeting at 11:45 p.m.

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(11-002) Liability Claim (54956.95) – Workers' Compensation Claim; Claimant: Matthew Petty; Agency Claimed Against: City of Alameda

Following the closed session, meeting was reconvened and Mayor Gilmore announced Council was briefed on the matter and provided direction.

Adjournment

There being no further business, Mayor Gilmore adjourned the meeting at 12:00 a.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.